

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AMENDED AGENDA**

November 14, 2006 7:30 PM

RESERVED DECISIONS:

- 1. A PUBLIC HEARING TO CONSIDER AN APPLICATION BY GLEN HARBOR PARTNERS, LLC TO CHANGE THE ZONE OF PROPERTY LOCATED ON THE EAST AND WEST SIDES OF SHORE ROAD IN GLENWOOD LANDING FROM INDUSTRIAL B (IB) TO MULTIPLE RESIDENCE(RM) IN ORDER TO PERMIT THE CONSTRUCTION OF A 60 UNIT RESIDENTIAL STRUCTURE. THE PROPERTY IS DESIGNATED ON THE NASSAU COUNTY TAX MAPS AS SECTION 20, BLOCK Q, LOTS 45, 46, 47 AND SECTION 20, BLOCK K, LOT 9.**

Synopsis: The public hearing was closed on August 22, 2006. A decision was reserved by the Board. This item appears for a vote on the resolution.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-Councilman Pollack
No-Councilman Wink

Adopted

- 2. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2007.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 3. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2007.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 4. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2007.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 5. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2007, WITH THE EXCEPTION OF THE ROSLYN GARBAGE DISTRICT AND THE CARLE PLACE LIBRARY DISTRICT.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 6. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND OUTSIDE TOWN VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2007.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

CONTINUATIONS:

7. A) A RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE ROSLYN GARBAGE DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2007.

Synopsis:Continued from November 9, 2006

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

B) A RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE CARLE PLACE LIBRARY DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2007.

Synopsis:Continued from November 9, 2006

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

8. A PUBLIC HEARING TO CONSIDER AN APPLICATION BY 99 COMMUNITY DRIVE PROPERTIES, LLC TO CHANGE THE ZONE OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF HIGH STREET AND COMMUNITY DRIVE, MANHASSET AND KNOWN AS SECTION 2, BLOCK 347, LOT 18 ON THE NASSAU COUNTY LAND & TAX MAP, FROM RESIDENCE-C TO MULTIPLE RESIDENCE.

Synopsis:Continued from September 12, 2006 and October 24, 2006.

Continued to December 12, 2006

9. A PUBLIC HEARING TO CONSIDER AN APPLICATION OF COMMUNITY NATIONAL BANK FOR A SPECIAL USE PERMIT AND FOR SITE PLAN REVIEW OF PREMISES LOCATED AT THE NORTHWEST CORNER OF LAKEVILLE ROAD AND HILLSIDE AVENUE IN NORTH NEW HYDE PARK AND DESIGNATED AS SECTION 8, BLOCK K-7, LOT 51, ON THE NASSAU COUNTY LAND AND TAX MAP.

Synopsis:Continued from October 24, 2006.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

PUBLIC HEARINGS:

- 10. A) RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON NOVEMBER 14, 2006, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK PARK DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

B) BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 14, 2006, APPROPRIATING \$15,440,280 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK PARK DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,440,280 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IRMA AVENUE, PORT WASHINGTON, NEW YORK.**

Synopsis:The adoption of this ordinance will establish a "No Stopping Here to Corner" parking restriction on the east side of Irma Avenue, south of Sandy Hollow Road, in Port Washington.

Continued to December 12, 2006

12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JEANETTE DRIVE, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "No Stopping Here To Corner" parking restriction on the south side of Jeanette Drive, east of Irma Avenue, in Port Washington.

Continued to December 12, 2006

13. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING OAK RIDGE LANE, ALBERTSON, NEW YORK.

Synopsis: The rescission of this ordinance will eliminate the presently posted parking restriction on the east side of Oak Ridge Drive, north of I.U. Willets Road, in Albertson.

Continued to December 12, 2006

14. A RESOLUTION MAKING FINDINGS AND DETERMINATIONS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW, AND AUTHORIZING THE CONDEMNATION AND ACQUISITION OF PROPERTY KNOWN AS 310 MAIN STREET, PORT WASHINGTON, NEW YORK, AND IDENTIFIED ON THE LAND AND TAX MAP OF NASSAU COUNTY AS SECTION 5, BLOCK 34, LOT 13.

Continued to December 12, 2006

RESOLUTIONS:

15. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed amendments seek to ensure compliance with the goals and objectives of the New Cassel Urban Renewal Area by creating a new overlay zoning district encompassing all of the lands within the boundaries of the Area. The tentative hearing date is December 12, 2006.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed amendment would strike the language contained in the second sentence of the Section 70-203(G). The tentative hearing date is December 12, 2006.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS AMHERST ROAD AND WILLOW DRIVE, PORT WASHINGTON, NEW YORK.

Synopsis:The adoption of this ordinance will establish a Full Stop on Willow Drive, at its intersection with Amherst Road; and a Full Stop on Amherst Road, at its intersection with Willow Drive, in Port Washington. The tentative hearing date is December 12, 2006.

***Motion by:* Councilman Pollack**

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON ORCHARD STREET AND REVERE ROAD, PORT WASHINGTON, NEW YORK.

Synopsis:The adoption of this ordinance will establish a Full Stop for northbound and southbound traffic on Orchard Street, at its intersection with Revere Road, in Port Washington. The tentative hearing date is December 12, 2006.

***Motion by:* Councilman Pollack**

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A FULL STOP ON SOUTH WASHINGTON STREET AND MAIN STREET, PORT WASHINGTON, NEW YORK.

Synopsis:The adoption of this ordinance will establish a Full Stop for northbound traffic on S. Washington Street, at its intersection with Main Street, in Port Washington. The tentative hearing date is December 12, 2006.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WILLOW STREET, ROSLYN HEIGHTS, NEW YORK.

Synopsis:The adoption of this ordinance will establish a "No Stopping" parking restriction on the north side of Willow Street, in the vicinity of the Post Office driveway, in Roslyn Heights. The tentative hearing date is December 12, 2006.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A STRUCTURES PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis:Tentative hearing date is December 12, 2006.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A PERIMETER RECONFIGURATION PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis: Tentative hearing date is December 12, 2006.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS ON BEHALF OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, FOR RENOVATIONS TO THE DISTRICT'S OFFICE BUILDING, PORT WASHINGTON, NEW YORK.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

24. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BUS ROUTES FOR SENIOR PROGRAMS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

25. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE GREAT NECK GARBAGE DISTRICT.

Motion by: Councilman Wink

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE UNDER THEIR 2006-2007 SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR ACTUARIAL SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR CAMP PROGRAMS AT VARIOUS TOWN LOCATIONS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano

Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

29. A RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEMS, INC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AMENDING AN AGREEMENT WITH EVELYN ROTH FOR CONSULTING SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

31. A RESOLUTION AMENDING AN AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LONG ISLAND POWER AUTHORITY.

Stricken

33. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE

NEW CINGULAR WIRELESS PCS, LLC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH OMNIPOINT COMMUNICATIONS INC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES UNDER THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION FORMULA GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

37. A RESOLUTION SUPPORTING AND CONCURRING WITH A RESOLUTION OF THE NASSAU COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD RELATING TO THE REGIONALLY SIGNIFICANT PROJECT APPLICATION OF PL DEVELOPMENTS OF NEW YORK CORP.

Motion by: Supervisor Kaiman

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None
Recuse-Councilman Dwyer

Adopted

38. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

39. A RESOLUTION APPOINTING A COMMISSIONER OF THE DEPARTMENT OF BUILDING AND SAFETY INSPECTION AND ENFORCEMENT OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 40. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None
Recuse-Councilman Pollack

Adopted

- 41. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP AISLING SMITH AND ACCEPTING THE RESIGNATION OF SCOTT LUKA.**

Motion by: Councilman Wink

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 42. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP AISLING SMITH AND ACCEPTING THE RESIGNATION OF SCOTT LUKA.**

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 43. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP AISLING SMITH AND ACCEPTING THE RESIGNATION OF SCOTT LUKA.**

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTER:

44. A RESOLUTION IN SUPPORT OF A FOUR MONTH MORATORIUM CONCERNING S8400; CHAPTER 549 OF THE LAWS OF 2006.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

**NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
MEETING AGENDA**

November 14, 2006

RESOLUTIONS:

- 1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PURCHASE OF ROLL OFF CONTAINERS.**

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Troiano
Aye-Member Wink
Aye-Chairman Kaiman
No-None**

Adopted

- 2. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE OR SALARY, AND/OR TERMINATION**

**OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE
AUTHORITY.**

Stricken